

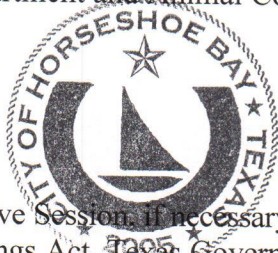
CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA

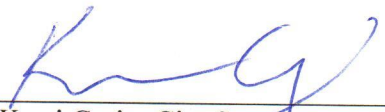
November 22, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, November 22, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following items:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Staff Recognition:
 - a. New Employees:
 - a. Kerri Craig – City Secretary
 - b. Coleen Sullivan - GIS Administrator
 - c. Nathalie Kip – Assistant Planner
6. Discuss, Consider and Take Action Regarding Election of Mayor Pro Tem
7. Discuss, Consider and Take Action Regarding Election of Chief Information Officer
8. Discuss, Consider and Take Action Regarding City Council Meeting Schedule for 2016
9. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Depository Accounts Delegated Authority
10. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Authorized Representatives for TexPool
11. Discuss, Consider and Take Action Regarding Seeking Applications for City Advisory Committees
12. Items to be removed from the Consent Agenda: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
13. Consent Agenda Items:
 - a. Approve Minutes of the October 18, 2016 Regular Meeting, November 15, 2016 Regular Meeting, and the November 16, 2016 Special Meeting to Canvass
 - b. Approve 2016 Tax Roll submitted by the Llano County and Burnet County Tax Assessor-Collectors
 - c. Approve City Holiday Schedule for 2017
 - d. Approve Renewal of Agreement with Llano County MUD for Backup Water Line Interconnection and Supply

- e. Approve Ordinance Declaring the Results of the November 8, 2016 General Election
- f. Discuss, Consider and Take Action Regarding the Renaming of Sure Fire to Wayne's Trail
- g. Discuss, Consider and Take Action Regarding Amending Horseshoe Bay Code of Ordinances, Article 1.04.001 Emergency Management Succession of Authority
- 14. Monthly Statistical Departmental Data Reports:
 - a. City Manager; Administration; Community Services; Development Services; Fire Department; Police Department and Animal Control.
- 15. Adjournment

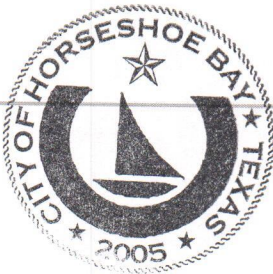


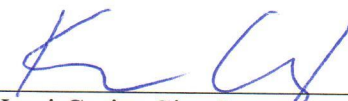

Kerri Craig, City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Kerri Craig, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.




Kerri Craig, City Secretary